

IEEE P2834 Working Group

Meeting Agenda

04 March 2020 / 12:00 PM – 1:00 PM (EST)

Teleconference (Meeting ID: https://join.me/ieeesa_hamadou.saliah-hassane)

1. Call to Order
2. Roll Call and Disclosure of Affiliation
Affiliation FAQs: <http://standards.ieee.org/faqs/affiliation.html>
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Review and Approval of Working Group Policies & Procedures
6. Establishment of Officers
 - a. Vice-Chair
 - b. Secretary
7. IEEE Patent & Copyright Policies
Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
Copyright <https://standards.ieee.org/ipr/copyright-materials.html>
8. Technical Presentation(s) & Discussions
9. Unfinished Business/Action Item Review
 - a. Scott Gallant volunteered to prepare/procure a presentation on framework for the draft at Kick-off mtg.
10. New Business
 - a. WG Administrative (eTools) Overview
 - i. iMeet Central workspace - <https://ieee-sa.imeetcentral.com/p2834/home>
 - ii. WG website - <https://sagroups.ieee.org/2834/>
 - iii. WG Email Reflectors
 1. WG members only: P2834-MBRS@LISTSERV.IEEE.ORG
 2. WG members & non-members (mtg notifications etc): STDS-P2834@LISTSERV.IEEE.ORG
11. Future Meetings
 - a. Monthly mtgs doodle poll or
 - b. Designated day of the month
12. Adjourn